

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Wednesday 22 January, 2025 at 10:00 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Wednesday 22 January, 2025 in Council Chambers at 10:00 a.m.

Attendance:

Chairman: Councillor Hoyle
Vice Chairman: Councillor Boucher

Members: Mayor Anne Giardini
Deputy Mayor Blimkie
Councillor McAnulty

Also Present:

Chief Administrative Officer/Clerk: Sherry Batten
Treasurer/Deputy Clerk: Tammy Whalen
Superintendent of Public Works: Scott Loos
Fire Chief: Kevin Waito

2. **DECLARATION OF PECUNIARY INTEREST** – None

3. **DELEGATIONS**

The delegations scheduled for the Council meeting were moved to the beginning of the PP&P agenda and the Chair turned the meeting over to the Mayor for the delegations.

Mayor Giardini presented flowers to and thanked Maureen Bakewell who is retiring from the position of Library CEO. She then introduced Chloe Chapman, the new Library CEO.

Mr. Robert Murphy and Mr. Tim Girard spoke to Council about Consent Applications B62/24 to B70/24. The consent applications contain a proposal for an extension of a private road to be constructed within the 30 meter setback of the highwater mark on Corry Lake (an at Capacity Lake). The applications also contain a component for Right-of-Ways for properties located on a private road as well as an easement for access should the road be constructed.

4. **FIRE DEPARTMENT**

- (a) The Fire Chief's report for the month of December 2024 was received and reviewed.

- (b) MTO Driver Certification Program was received and reviewed.

The Committee recommended that the Chief enroll a Firefighter in the course.

- (c) Fire Protection Grant was received.

The Committee recommended that the funding agreement be forwarded to Council for approval.

5. **BUILDING DEPARTMENT**

- (a) The Building Inspector's report for the month of December 2024 was received.

6. **EMERGENCY PREPAREDNESS** - None

7. **POLICING** – The inaugural Police Services Board meeting will be held on Thursday 23rd of January, 2025.

8. **OTHER BUSINESS** - None

9. **CLOSED SESSION** - None

10. **ADJOURNMENT** - The meeting adjourned at 10:30 a.m.

John Hoyle
Chairman

Clerk